



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: September 4, 1996

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Perrin

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 96-118

Ord. No. 1638

- A. Roll call
- B. Invocation - Pastor Dennis Johnson, Ebenezer Congregational Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "National Emblem Club Week"
 - b) "School's Open - Drive Carefully Month"
 - 3. Presentations - None
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$1,905,006.06
 - 2. Minutes - August 21, 1996 (Regular Meeting)
 - 3. Plans and specifications and advertisement for bids for water main installations, Turner Road and Laurel Avenue, and Lodi Lake Park (estimated cost: \$145,000)
 - Res. No. 96-118 4. Contract award for traffic signal installation, Lower Sacramento Road and Vine Street (\$99,200)
 - Res. No. 96-119 5. Contract award for rental of safety clothing for the Electric Utility Department (\$21,000)
 - 6. Acceptance of improvements under Cluff Avenue and Ham Lane street overlays contract (\$139,340.30)
 - Res. No. 96-120 7. Project agreement for Bicycle and Pedestrian Safety Program Grant

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- 8. Set Public Hearing for September 18, 1996 to consider introduction of ordinance for certain Central City Revitalization incentives
- Res. No. 96-121 9. Adjustment to Control Point for City Engineer
- Res. No. 96-122 10. Class specification and adjustment to Control Point for Human Resources Director
- Res. No. 96-123 11. Class specification and adjustment to Control Point for Community Center Director
- Res. No. 96-124 12. Resolution in support of the conversion of the former Stockton Development Center to the California State University, Stanislaus Stockton Center
- 13. Project Facilitator - Downtown/Cherokee Lane Revitalization Project (information only)

F. Public Hearings - None

G. Communications

1. Alcoholic Beverage Control License Application

- a) Dodie Inc., to Paq Inc., Food 4 Less, 2430 West Kettleman Lane, Lodi, Off-Sale General, Person to Person Transfer

H. Regular Calendar

- 1. Authorization to negotiate contract for providing transit service to City of Lodi

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jennifer M. Perrin
City Clerk